

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

L.I.S.T., INC., On Behalf of Itself and All Others Similarly
Situated

JUDGE McMAHON

Plaintiffs,

- v -

05 CV 2189

RULE 7.1 STATEMENT

VEECO INSTRUMENTS, INC., EDWARD H. BRAUN,
JOHN F. REIN, JR.

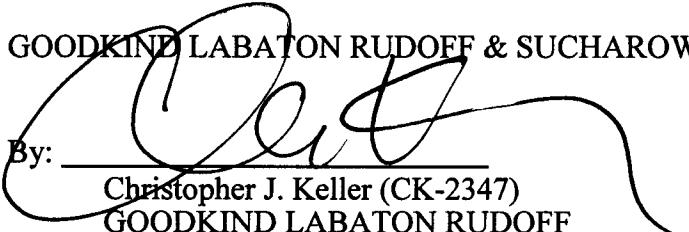
Defendants.

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Pursuant to Rule 7.1 [Formally Local General Rule 9] of the Federal Rules of Civil
Procedure and to enable judges and magistrates of the Court to evaluate possible disqualification
or recusal, the undersigned attorney of record for Plaintiff L.I.S.T., INC. (a private non-
governmental party) certifies that the following are corporate parents, affiliates and/or
subsidiaries, of said party which are publicly held: None.

Dated: New York, New York
February 15, 2005

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By: 

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